



# AITR Meeting

**DRAFT**

## **AGENDA** **Wednesday, Dec. 14, 2011** **9 a.m. – noon**

**Commonwealth Enterprise Solutions Center**  
**Multipurpose Rooms 1222-23**

**11751 Meadowville Lane, Chester, VA 23831**

*(This is not a public meeting. The conference number and pass code will be provided in an e-mail to participants for those calling into the meeting.)*

1. Welcome – CIO Sam Nixon
2. Overview of Department of Health Project Selected as National Association of State Chief Information Officers (NASCIO) Finalist – Debbie Secor, Health
3. Information Technology Advisory Council Technology Business Plan and Initiatives Overview – Jerry Simonoff, VITA
4. eGovernment RFPs – Amy Holschuh, VITA
5. Vital Business Functions – Chad Wirz, VITA
6. United Communications as a Service (UCaaS) – TBD
7. Technical Roadmap Initiatives Update – TBD
  - a. Windows 7
  - b. Exchange 2010
8. Roundtable

### 2012 meetings

- CIO Council Meetings – Jan. 11, May 9, July 11, Sept. 12, Nov. 14
- AITR Meetings – Feb. 8, April 11, June 13, Oct. 10, Dec. 12